

**RULES 63 AND 67 (37 C.F.R. 1.63 and 1.67)**  
**DECLARATION AND POWER OF ATTORNEY**

**FOR UTILITY/DESIGN/CIP/PCT NATIONAL APPLICATIONS**

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name; and

I believe that I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled: **SILICONE COMPOSITIONS FOR USE IN TIRE DRESSING AND METHODS OF MAKING**, the specification of which: **(mark only one)**

(a) is attached hereto.

(b) was filed on \_\_\_\_\_ as Application Serial No. \_\_\_\_\_ and was amended on \_\_\_\_\_ (if applicable).

(c) was filed as PCT International Application No. PCT/\_\_\_\_\_ on \_\_\_\_\_ and was amended on \_\_\_\_\_ (if applicable).

(d) was filed on \_\_\_\_\_ as Application Serial No. \_\_\_\_\_ and was issued a Notice of Allowance on \_\_\_\_\_.

(e) was filed on \_\_\_\_\_ and bearing attorney docket number \_\_\_\_\_.

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims as amended by any amendment referred to above or as allowed as indicated above.

I acknowledge the duty to disclose all information known to me to be material to the patentability of this application as defined in 37 CFR §1.56. If this is a continuation-in-part (CIP) application, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of 35 U.S.C. §112, I acknowledge the duty to disclose to the Office all information known to me to be material to patentability of the application as defined in 37 CFR §1.56 which became available between the filing date of the prior application and the national or PCT international filing date of this application.

I hereby claim foreign priority benefits under 35 U.S.C. §119/365 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate filed by me or my assignee disclosing the subject matter claimed in this application and having a filing date (1) before that of the application on which my priority is claimed or, (2) if no priority is claimed, before the filing date of this application:

PRIOR FOREIGN PATENTS

<u>Number</u>	<u>Country</u>	<u>Month/Day/Year</u>	<u>Date first</u>	<u>Date</u>	<u>Priority Claimed</u>
		<u>Filed</u>	<u>laid-open or</u>	<u>patented or</u>	<u>Yes</u> <u>No</u>
			<u>Published</u>	<u>Granted</u>	
NONE					

I hereby claim the benefit under 35 U.S.C. §§119(e), 120 and 365 of any United States application(s) listed below and PCT international applications listed above or below:

PRIOR U.S. OR PCT APPLICATIONS

60/428,854	November 25, 2002	pending
(Application Serial No.)	(Filing Date)	(Status)

I hereby appoint:

ROBERT L. ABDON	Reg. No. 50,996
J. BENJAMIN BAI	Reg. No. 43,481
JOSEPH M. BEAUCHAMP	Reg. No. 46,544
NORMA N. BENNETT	Reg. No. 51,229
MICHAEL D. BERGER	Reg. No. 52,616
MARGARET A. BOULWARE	Reg. No. 28,708
STUART D. DWORK	Reg. No. 31,103
VALERIE K. FRIEDRICH	Reg. No. 39,676
MARK J. GATSCHE	Reg. No. 42,569
LEKHA GOPALAKRISHNAN	Reg. No. 46,733
SHARON A. ISRAEL	Reg. No. 41,867
JOHN R. KIRK, JR.	Reg. No. 24,477
LISA H. MEYERHOFF	Reg. No. 36,869
STANLEY MOORE	Reg. No. 26,958
DANIEL G. NGUYEN	Reg. No. 42,933
CONSTANCE M. PIELECH	Reg. No. 46,991
GREGORY PORTER	Reg. No. 40,131
TAMSEN VALOIR	Reg. No. 41,417

all of the firm of **JENKENS & GILCHRIST, a Professional Corporation**, 1445 Ross Avenue, Suite 3200, Dallas, Texas 75202-2799, as my attorneys and/or agents, with full power of substitution and revocation, to prosecute this application, provisionals thereof, continuations, continuations-in-part, divisionals, appeals, reissues, substitutions, and extensions thereof and to transact all business in the United States Patent and Trademark Office connected therewith, to appoint any individuals under an associate power of attorney and to file and prosecute any international patent application filed thereon before any international authorities, and I hereby authorize them to act and rely on instructions from and communicate directly with the person/assignee/attorney/ firm/organization who/which first sent this case to them and by whom/which I hereby declare that I have consented after full disclosure to be represented unless/until I instruct them in writing to the contrary.

Please address all correspondence and direct all telephone calls to:

J. Benjamin Bai  
Jenkens & Gilchrist, P.C.  
1401 McKinney, Suite 2700  
Houston, Texas 77010-4034  
713/951-3387 (telephone)  
713/951-3314 (fax)

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

**NAMED INVENTOR(S)**

Full Name	Inventor's Signature	Date
<u>Katy, Texas, United States</u>	<u>United States</u>	
<u>Residence (city, state, country)</u>	<u>Citizenship</u>	
<u>22122 Oakcreek Hollow Ln., Katy, TX 77450</u>		
<u>Post Office Address (include zip code)</u>		

Full Name	Inventor's Signature	Date
<u>Spring, Texas, United States</u>	<u>United States</u>	
<u>Residence (city, state, country)</u>	<u>Citizenship</u>	
<u>19307 Arbor Breeze Court, Spring, TX 77379</u>		
<u>Post Office Address (include zip code)</u>		